

**Lebanon Board of Finance  
Minutes of April 14, 2015  
Special Meeting**

**Members Present:** David Scata (Chairman), Liz Charron (Vice Chairman), Gregg Lafontaine, Meghan Bruce, Betsy Petrie, Phil Johnson

**Alternates Present:** Kevin Cwikla, Diane Malozzi

**Members Absent:** Ed Tytor

**Others Present:**

- Cathe McCall, Chairman, Library Board of Trustees
- Berkley Nowosad, Library Board of Trustees

**A. Call to Order**

The meeting was called to order at 6:30 PM by David Scata.

**B. New Business**

1. *Discuss and act on financial impact of mil increase for the costs related to renovation and improvements to the Jonathan Trumbull Library.* David explained that there was some confusion between the Board of Selectman, the Library Board and the Board of Finance as to who needed to call the special meeting scheduled for April 20, 2015. The Board discussed with Cathe that the Library Board believed it was their action for the special town meeting, but the Board of Selectman had advised them that it was the Board of Finance's responsibility as it had to do with financing. It was discussed that a notice was posted in the Willimantic Chronicle on April 7<sup>th</sup>, so it was determined that no further action would be required. The Board discussed the current funding for the library renovations from the HTA trust and State of CT Library Board and when the monies from both groups would be provided for the project. The Board also discussed mil rate impacts and impacts depending on when monies would arrive to the projects. The Board discussed seeing if the tax calculator could go on the town website to provide townspeople an opportunity to see the impact. No action taken.
2. *Discuss Roads and Bridges project.* The Board decided that as monies had been allocated in the FY2015-2016 budget in the amount of the annual financing requirement for any potential bonding, no further discussion was needed. No action taken.
3. *Discuss presentation of information for the public hearing on April 20, 2015.* It was decided that David Scata would represent the Board and present and provide slides for the presentation at the special meeting on April 20<sup>th</sup>. No action taken

**C. Adjourn**

Betsy Petrie moved and Phil Johnson seconded a motion to adjourn at 7:14 PM. Motion passes unanimously.

Respectfully Submitted,  
Meghan Bruce  
Secretary